

WASHINGTON STATE DEPARTMENT OF HEALTH BOARD OF PHYSICAL THERAPY PUBLIC MEETING MINUTES/RULES WORKSHOP

Tuesday, January 15, 2008

9:00 a.m.

Radisson Hotel Gateway Seattle Tacoma Airport
18118 International Boulevard, Seattle, WA 98188

On January 15, 2008, the Board of Physical Therapy met at The Radisson Hotel Gateway Seattle-Tacoma Airport, 18118 International Boulevard, Seattle, WA 98188. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

CHARLES MARTIN, PT, CHAIR
PAULA MAYS, PT, VICE CHAIR
MARSHA MELNICK, PT
BRETT WINDSOR, PT
SU SAWYER, PUBLIC MEMBER

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
JENNIFER SOMMER, PROGRAM SUPPORT
MIKE BROWN, STAFF ATTORNEY
TAYLOR STAIR, DISCIPLINARY MANAGER
JOY KING, EXECUTIVE DIRECTOR
OSCAR CHAVES, AAG

GUESTS PRESENT

PATRICIA R. MUCHMORE
ANNA NEIL
JULIE VERNON
CATHLEEN CARLSTROM
AMANDA KLATKIEWICZ
KEILEY GIBONEY
DONETTE PARRY

OPEN SESSION

1. CALL TO ORDER

- 1.1 Introductions
- 1.2 Approval of Agenda – The agenda was approved as presented.
- 1.3 Approval of Meeting Minutes from November 13, 2007 – The minutes were approved as presented.

- 1.4 Approval of Disciplinary Meeting Minutes from November 13, 2007 – The minutes were approved as presented.
2. **RULE DEVELOPMENT** – The board continued drafting rule language to implement the new legislation for physical therapist assistant (PTA) licensure (ESSB5292). The board discussed comments received regarding draft rule language and determined not to add experience hours back into the rule. They also changed the language to say June 30, 2007, rather than June 2007. The motion was presented to accept rule language with mentioned changes. The motion was unanimously passed.
3. **CONTINUING COMPETENCY** – Su Sawyer shared information with the board regarding continuing competency assessment from the Citizen Advocacy Center (CAC) 2007 Annual Meeting. She suggested that competency should be assessed in a different way other than continuing education units.
4. **PUBLIC DISCLOSURE** – The board discussed public disclosure lists & labels guidelines and a definition of an educational organization. Joy King shared information regarding revised Procedure 421 Lists & Labels. She explained the four different letters that a requestor may receive after their request is reviewed. The board also reviewed public disclosure lists & labels requests for physical therapists.
5. **AMERICAN DISABILITIES ACT (ADA) ACCOMMODATION** – The board continued their discussion regarding developing guidelines for processing ADA accommodation requests when taking the national exams. It was requested that Oscar Chaves, AAG, look into Washington laws, to make sure the requirements are met.

11:30 a.m.

6. **UPDATES FROM HEALTH SYSTEMS QUALITY ASSURANCE (HSQA) DIRECTOR** - Bonnie King, Health Professions Quality Assurance (HPQA) Director provided an update of HSQA reorganization to the board. She announced the new directors, when the reorganization is completed, and explained how it will affect the board.
7. **PROGRAM REPORT** – Information provided to the board by the Program Manager.
 - a. Budget update – The interim budget was given for July 2007 through November 2007 for both the Physical Therapist and Physical Therapist Assistant accounts.
 - b. 2007 Boards, Commissions, and Committees (BCC) survey results – Joy King gave feedback from the survey and a reminder that the survey is a way for the board to assess the board staff.
 - c. Legislative update/Meet me calls – Brett Windsor updated the board.
 - d. Planning for upcoming meetings – A rules hearing was scheduled for April 22, 2008. A decision will be made then as to who goes to the FSBPT meeting in Minneapolis in September.

8. **OPEN FORUM FOR PUBLIC INPUT** - The public was able to address the board with questions or concerns regarding any of the agenda items.
9. **PROCEDURE UPDATES** – Taylor Stair, Disciplinary Manager, updated the board on changes made to Procedure 212 Imminent Danger Cases and Procedure 205 Initial Assessment and Case Disposition Decisions. She explained how there are specific examples and criteria now for Procedure 212, and that Procedure 205 has been formatted a little differently.

CLOSED SESSION

10. REVIEW OF APPLICATIONS

Applicant A – needs NPTE
Applicant B – needs NPTE
Applicant C - approved
Applicant E – needs NPTE

11. CONTINUING EDUCATION AUDITS

Audit U - approved
Audit V - approved
Audit W - approved
Audit X - approved

OPEN SESSION

12. **ADJOURNMENT** - The meeting was adjourned at 2:30 p.m.

Respectfully submitted:

Kris Waidely, Program Manager

Charles Martin, DPT, Board Chair